

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:31 a.m. on November 2, 2021, with Commissioners Joel Arends, Jim C. Jibben, and Jim Schmidt present. Deputy Auditor Shaun Feilmeier served as Clerk of the Board. Chief Civil Deputy State's Attorney, William Golden, was also present.

ROUTINE BUSINESS:

MOTION by Schmidt and seconded Jibben to approve the agenda. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Payroll: \$308,276.00

Commissioner's \$4,589.00; FICA 284.50, Medicare 66.56
Auditor's \$10,761.20; FICA 667.19, Medicare 156.04, SDRS 645.67
Treasurer's \$16,680.41; FICA 1,034.17, Medicare 241.87, SDRS 1,000.82
States Attorney's \$45,043.22; FICA 2,792.71, Medicare 653.14, SDRS 2,643.83
Gen Gov Bldg \$13,298.19; FICA 824.48, Medicare 192.81, SDRS 786.72
DOE \$30,447.21; FICA 1,887.74, Medicare 441.48, SDRS 1,777.72
ROD \$7,827.86; FICA 485.33, Medicare 113.51, SDRS 429.84
VSO \$2,078.10; FICA 128.84, Medicare 30.13, SDRS 124.69
GIS \$4,902.40; FICA 303.95, Medicare 71.09, SDRS 294.14
IT \$7,748.80; FICA 480.43, Medicare 112.36, SDRS 464.93
HR \$4,507.20; FICA 279.44, Medicare 63.35, SDRS 270.43
Sheriff's \$82,331.85; FICA 5,104.56, Medicare 1,193.79, SDRS 5,929.01
WIC \$316.48; FICA 19.62, Medicare 4.59
County 4-H \$3,154.60; FICA 195.58, Medicare 45.74, SDRS 189.28
Weed Control \$4,225.46; FICA 261.98, Medicare 61.27, SDRS 253.52
P & Z \$9,194.40; FICA 570.05, Medicare 133.33, SDRS 533.66
Highway \$31,705.65; FICA 1,968.72, Medicare 460.42, SDRS 1,905.22
Communications \$24,966.37; FICA 1,547.91, Medicare 362.00, SDRS 1,497.98
EM MGMT \$2,898.40; FICA 180.82, Medicare 42.29, SDRS 174.98
24/7 \$1,599.20; FICA 99.15, Medicare 23.19, SDRS 127.94

Longevity: \$1,750.00

DOE \$750.00; FICA 46.50, Medicare 10.88, SDRS 45.00
Communications \$1,000.00; FICA 62.00, Medicare 14.50, SDRS 60.00

Reports:

The South Dakota Department of Transportation-approval of 2022-2026 Five-year County Highway and Bridge Improvement Plan was presented.

The July 2021 Clerk of Courts report was presented totaling \$52,069.38.

The August 2021 Clerk of Courts report was presented totaling \$65,032.01.

The September 2021 Clerk of Courts report was presented totaling \$53,193.16.

MOTION by Schmidt and seconded Arends to approve Consent Agenda. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

CONSENT AGENDA:

MOTION by Schmidt and seconded Arends to approve Commission Minutes: 10/26/2021. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve corrections to resolution 2110-38 to change the wording from abate to refund. MOTION by Schmidt and seconded Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve corrections to the dollar amounts for Resolution 2110-15 and 2110-16 from \$18.00 to \$18.22 and \$18.22 to \$18.23 respectfully. MOTION by Schmidt and seconded Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to declare as surplus and remove from inventory the following item from the Sheriff's Office: Item 4540, 2013 Dodge Charger, VIN 2C3CDXAGXDH672742, 135716 miles. MOTION by Schmidt and seconded Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve training for Janet Henke per WIC Contract. MOTION by Schmidt and seconded Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

No member of the public offered comment to the Board at this time.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Reports from the Board were absent at this time.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Shaun Feilmeier, Deputy Auditor, informed the Board of the necessary facts pertaining to bid awards for two County-owned Tax Deed properties.

RESOLUTION: BE IT RESOLVED to award the property legally described as WORTH-ORIG - S 2' OF LOT 14 - BLK 5, aka parcel number 230.10.05.014, to the only valid bidder, Jerry Flanagan, for \$300.00. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Poppens arrived.

RESOLUTION: BE IT RESOLVED to award the property legally described as Beres Armours Addition South 74' of the North 2' of the East 150', aka parcel number 260.20.07.003, to the highest of three bidders, Daniel Bogue, for \$1,550.00. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheriff Steve Swenson informed the Board of the necessary facts pertaining to workload and his need to promote a deputy to sergeant for supervisory duties.

RESOLUTION: BE IT RESOLVED to authorize the reclassification of an SO1 (Deputy Sheriff) position to a SO2 (Sergeant) position in the Sheriff's Office. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Jake Oakland, Information Technology Director, discussed with the Board the option to broadcast the Commission Meetings and Planning Meetings on CityLink/Channel 16. Oakland also informed the Board of the necessary facts pertaining to equipment delivery delays causing budget issues due to expense timing; Oakland asked for purchase authority to help mitigate this problem.

RESOLUTION: BE IT RESOLVED to authorize broadcast of Commission and Planning Board meetings on CityLink/Channel 16. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to grant authorization to purchase 2022 budgeted equipment above spending threshold for the Information Technology Department. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: William Golden, Chief Civil Deputy State's Attorney, informed the Board of the necessary facts pertaining to the proposed Opioid Settlement registration.

RESOLUTION: BE IT RESOLVED to authorize the Auditor to register online for the proposed Opioid Settlement. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: William Golden, Chief Civil Deputy State's Attorney, explained that a concept and cost estimate of for the Courthouse was on its way. Golden also described the case number increase of 20% from last year.

COMMISSIONER BRIEFING: Shaun Feilmeier, Deputy Auditor, presented a plat of the southern 20 acres of the Highway Shop parcel for the Board's approval. There was some discussion and queries regarding building eligibility that needed further vetting.

RESOLUTION: BE IT RESOLVED to table the approval of the plat of Lot 1 in Tract A in the West Half (W1/2) of the Northwest Quarter (NW1/4) of Section 21, Township 98 North, Range 9 West of the 5th P.M. Lincoln County South Dakota to sort out building eligibility at the next meeting with Planning & Zoning Director. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Shaun Feilmeier, Deputy Auditor, requested the Board take action to allow sale of surplus vehicle.

RESOLUTION: BE IT RESOLVED to appoint the following individuals as appraisal committee for the most recently surplus 2013 Dodge Charger: Sheriff Steve Swenson, John Rombough, Larry Nelson. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Auditor to advertise for sealed bids for the 2013 Dodge Charger, VIN 2C3CDXAGXDH672742: Due 10:00 a.m. December 3rd, Opened & Read 10:05 a.m. December 3rd, Awarded December 7th Board of County Commissioners meeting. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Jon Peters, Geographical Information Services Administrator, presented an agreement from Pictometry International Corp. The Board had many unanswered questions.

RESOLUTION: BE IT RESOLVED to table the Agreement Between Pictometry International Corp. ("Pictometry") and Lincoln County, SD ("Customer") until questions can be answered about its services' usefulness to the County. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: General discussion was held regarding whether the Federal Government will lessen restrictions on spending the American Recovery Plan Act (ARPA) money, and if not, should a grant writer/administrator be hired to help the County spend the money within the Federal guidelines. It was commented that maybe an RFP should be distributed either way to see what services are available. It was also discussed that the grant money would need to pay for the grant writer/administrator position/s.

RESOLUTION: BE IT RESOLVED to table the Request for Proposals for Grant Writer until 11/9/2021. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sean Arnett from Hayes Companies and Julia Disburg, Human Resources Director, presented to the Board the available options for employee health benefits for 2022. When none of the plans seemed desirable, Arnett explained that the County's risk pool was not large enough to be competitive.

RESOLUTION: BE IT RESOLVED to adopt 2022 Employee Health Benefits Option #1: 6% increase to the traditional and high deductible plans - plan designs remain unchanged; in addition, all employees will now be offered the Lincoln County Wellness program (\$50/month) instead of only those who elect this health insurance coverage.

MOTION (Original) by Arends and seconded by Poppens.

MOTION to amend the original motion to include "all employees will now be offered the Lincoln County Wellness program (\$50/month) instead of only those who elect this health insurance coverage." By Poppens and seconded by Arends. Arends: "Nay" Jibben: "Aye" Poppens: "Aye" Schmidt: "Nay" Landeen: "Aye". Motion carried.

Vote on original motion as amended: Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Nay" Landeen: "Nay". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, discussed with the Board direction on establishing fees for overweight/oversize vehicle permits and establishing fees for driveway/access permits. The Board directed Fluit to move forward with drafting an ordinance.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 11:09 a.m. for the purposes of discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor SDCL 1-25-2(1) and preparing for contract negotiations or negotiating with employees or employee representatives SDCL 1-25-2(4). MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 11:34 a.m. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Poppens and seconded by Arends to adjourn at 11:34 a.m. until 8:30 a.m. on November 9, 2021. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Lincoln County Board of Commissioners

Tiffani Landeen, Lincoln County Chair

Attest: _____
Shaun Feilmeier, Deputy Auditor

Approved: _____
Please publish the week of November 15, 2021.